

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday, August 10, 1999

PSC Agenda Room, Harry S Truman Building, Room 530

Present: Sheila Lumpe (SL) P, Harold Crumpton (HC) A, M. Dianne Drainer (DD) P,
Connie Murray (CM) A, Robert Schemenauer (RS) P, and Staff

S L	H C	D D	C M	R S
Y	A	Y	A	Y
Y	A	Y	A	Y
Y	A	Y	A	Y
Y	A	Y	A	N
Y	A	Y	A	Y
Y	A	Y	A	Y
Y	A	Y	A	Y
Y	A	Y	A	Y
Y	A	Y	A	Y
Y	A	Y	A	Y
Y	A	Y	A	Y
Y	A	Y	A	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

- TO-2000-16 Motion to Establish a Docket Investigating the IntraLATA Toll Services Provisioning Practices - Order Directing Notice, Directing Reports and Requiring Record Collection - *Mills*
--as submitted.
- TM-2000-3 Shared Communications, Inc. - Order Approving Merger - *Thornburg*
--as submitted.
- WA-98-236 Osage Water Company, Osage Beach Fire Protection v. Osage Water WC-98-211 - Report & Order - *Mills*
--as submitted.
- GR-97-545 Union Electric Company - Order Establishing ACA Balance and Closing Case - *Register*
--as submitted.
- TA-98-575 MCI Metro Access Transmission Services, LLC. - Order Granting Motion for Extension of Time to Respond, Canceling Tariff and Closing File - *Woodruff*
--as submitted.
- TA-99-486 TLC Next Generation International Holdings, L.L.C. - Order Directing Staff to Submit Additional or Revised Recommendation - *Woodruff*
--as submitted.
- TA-99-567 Rocky Mountain Broadband, Inc. - Order Granting Certificate to Provide Basic Local Telecommunications Services - *Woodruff*
--as submitted.
- EX-99-442 Proposed Rule 4 CSR 240-20.015 Affiliate Transactions - Order Denying Contested Case Procedures - *Thornburg*
--as submitted.
- HX-99-443 Proposed Rule 4 CSR 240-80.015 Affiliate Transactions - Order Denying Contested Case Procedures - *Thornburg*
--as submitted.
- GX-99-444 Proposed Rule 4 CSR 240-40.015 Affiliate Transactions - Order Denying Contested Case Procedures - *Thornburg*
--as submitted.
- GX-99-445 Proposed Rule 4 CSR 240-40.016 Marketing Affiliate Transactions - Order Denying Contested Case Procedures - *Thornburg*
--as submitted.

S L	H C	D D	C M	R S	
Y	A	Y	A	Y	12. EX-99-442 Proposed Rules on Affiliate Transactions - Order Denying HX-99-443 Applications of Ameren Corporation and Union Electric Company GX-99-444 To Intervene - <i>Thornburg</i> GX-99-445 <i>--as submitted.</i>
Y	A	Y	A	Y	13. EO-99-599 AmerenUE/Ozark Border Territorial Agreement - Adopting Procedural Schedule, Order Granting and Denying Intervention, Order Denying Show Cause & Order Denying Rejection Order - <i>Hopkins</i> <i>--as submitted.</i>
Y	A	Y	A	Y	14. TT-99-428 Alma et al. - Order Setting Procedural Schedule & Suspending Tariff To TT-99-433 - <i>Hopkins</i> <i>--as amended.</i>
Y	A	Y	A	Y	15. TO-99-525 Chariton Valley - Order Suspending Tariffs - <i>Mills</i> <i>--as submitted.</i>
					<u>Case Discussion</u>
					<i>None</i>
					<u>Other Discussion</u>
					1. Various Commission scheduling matters <i>--Discussed.</i>
					2. Legislation <i>--Discussed.</i>
					3. Budget <i>--Not Discussed.</i>
					4. 9:30 a.m. - Missouri Gas Energy - Update on gas incidents - <i>Steve Cattron/Rob Hack</i> <i>--Discussed.</i>
					5. FERC Comments - <i>Dottheim, Washburn, et al.</i> <i>--Discussed.</i> <i>--Voted to submit comments to FERC. (Attached.)</i>
Y	A	Y	A	Y	6. Chapter 2 Rules - <i>Roberts, et al.</i> <i>--withdrawn.</i>
					7. Personnel <i>--Not Discussed.</i>
Y	A	Y	A	Y	8. Litigation - <i>Schwarz, Morrissey</i> <i>--Voted to close.</i> <i>--Discussed.</i>

Chairman

Date Approved

P – Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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